	Town of Fort Myers Beach Agenda Item Summary		Blue Sheet Number: 2011-091		
1. Requested Motion:			Meeting Date: Sept. 6, 2011		
Approve Resolution 11-13 adopting and levying ad valorem taxes within the Town of Fort Myers Beach for the tax year 2012, in the tentative amount of mills (\$0 per \$1,000) and taking other action as authorized in such resolution.					
Why the action is necessary: Florida Statute requires the Town to of the annual budget process. This through passage of a Resolution.					
What the action accomplishes: This complies with state law and provides a basis for adoption of a tentative millage rate by the Town Council.					
2. Agenda:	3. Requirement/Purpose:		4. Submitter of Information:		
Consent Administrative X Public Hearing	X Resolution Ordinance Other		_ Council X Town Staff _ Town Attorney		
5. <u>Background</u> : At the meeting of June 20, 2011, the Town Council adopted Resolution 11-08 which set the tentative operating ad valorem millage rate at 1.100 mills for Tax Year FY 2011-12 for the Town of Fort Myers Beach, in compliance with the State of Florida TRIM requirements. At that time, the Council set the first hearing to consider final millage rate for September 6, 2011. This is the first of two hearings to consider the final millage rate. The second hearing is scheduled for September 26, 2011 at 6:30 pm. Attachments: Resolution # 11-13					
 None 7. Management Recommendations: Adopt the resolution establishing the tentative millage rate and final hearing date. 8. Recommended Approval: 					
OV TROUBLES OF THE PROPERTY OF		Community	Cultural		
Town Town Finan Manager Attorney Direct	1	Community Development Director	Cultural Resources Director	Town Clerk	
will					
9. Council Action:					
_Approved _Denied _Def	erred Other				

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA RESOLUTION NUMBER 11-13

A RESOLUTION ADOPTING THE TENTATIVE OPERATING AD VALOREM MILLAGE RATE FOR THE TOWN OF FORT MYERS BEACH, LEE COUNTY, FLORIDA FOR FISCAL YEAR 2012; DETERMINING THAT THE PROPOSED OPERATING MILLAGE RATE IS% LESS THAN THE ROLLED-BACK RATE; ESTABLISHING THE DATE, TIME AND PLACE FOR A FINAL HEARING TO ADOPT THE FINAL OPERATING AD VALOREM MILLAGE RATE FOR FISCAL YEAR 2012; PROVIDING AN EFFECTIVE DATE.				
WHEREAS, Section 200.065, Florida Statutes establishes the method of determining and levying an ad valorem millage rate and adopting a budget for all taxing authorities in the State of Florida; and				
WHEREAS, following due notice, on September 6, 2011, the Town Council held the required public hearing and, following public input, adopted a tentative Town operating ad valorem millage rate for fiscal year 2012.				
IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:				
Section 1. Adoption of Tentative Operating Ad Valorem Millage Rate. The Town Council does hereby adopt the tentative operating ad valorem millage rate for fiscal year 2012 at mills, which is \$ for each \$1,000 of assessed valuation, less exemptions. This tentative operating millage rate is less than the rolled-back rate by%, computed pursuant to Florida law and amounts to a% decrease in property taxes.				
Section 2. Meeting to Adopt Final Millage Rate for Fiscal Year 2012 A public meeting and hearing will be held on September 26, 2011 at 6:30 PM at the Town Hall of the Town of Fort Myers Beach, Florida located at 2523 Estero Boulevard, Fort Myers Beach, Florida to consider and adopt the final millage rate for fiscal year 2012.				
<u>Section 3. Effective Date.</u> This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.				
The foregoing Resolution was adopted by the Town Council upon a motion by Council Member and seconded by Council Member and upon being put to a vote, the result was as follows:				
DULY PASSED AND ADOPTED ON THIS 6 TH DAY OF SEPTEMBER, 2011.				
Larry Kiker, Mayor Bob Raymond, Vice Mayor Joe Kosinski, Councilmember Jo List, Councilmember Alan Mandel Councilmember				

ATTEST:	TOWN OF FORT MYERS BEACH
By: B Michelle Mayher, Town Clerk	y: Larry Kiker, Mayor
Approved as to legal sufficiency by:	
By:Fowler White Boggs, Town Attorney	